

Regular Meeting  
Thursday, December 14, 2023 6:30 PM Central

Amboy Junior High School Cafeteria  
240 N Metcalf Avenue  
Amboy, IL 61310

Nick Brokaw: Present  
Drew Montavon: Present  
Elsa Payne: Present  
Mandy Powers: Present  
Katie Pratt: Present  
Nichole Stenzel: Present  
Rory White: Present  
Present: 7.

## 1. Action: Call to Order/ Pledge of Allegiance

### 1.A. Roll Call

### 1.B. Public Hearing on the 2023 Tax Levy

To adopt the resolution for the 2023 Tax Levy, as presented. This motion, made by Nichole Stenzel and seconded by Mandy Powers, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea

Yea: 7, Nay: 0

To direct the Board Secretary to file the Certificate of Tax Levy. This motion, made by Drew Montavon and seconded by Rory White, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea

Yea: 7, Nay: 0

To direct the Board President and Board Secretary to file the Certificate of Compliance for the Truth-In-Taxation Act. This motion, made by Nick Brokaw and seconded by Rory White, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea

Yea: 7, Nay: 0

To close the public hearing on the 2023 Tax Levy. This motion, made by Mandy Powers and seconded by Elsa Payne, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea

Yea: 7, Nay: 0

### 1.C. Open Forum

### 1.D. Board Committee Reports

## 2. Action: Consent Agenda Items

To approve the consent agenda, as presented: minutes of the November 14, 2023 open & closed regular board meetings and delete audio recordings dated June 16, 2022. This motion, made by

Elsa Payne and seconded by Rory White, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea

Yea: 7, Nay: 0

#### 2.A. Minutes

#### 2.B. Delete Audio Recordings

### 3. Action: Financial Reports

#### 3.A. Review of Financial Reports

#### 3.B. Current Expenditures & Payroll

To approve the current expenditures and payroll, as presented. This motion, made by Mandy Powers and seconded by Rory White, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea

Yea: 7, Nay: 0

### 4. Discussion: Reports

#### 4.A. Principal Reports

#### 4.B. Superintendent Reports

#### 4.C. FOIA Requests

#### 4.D. Board Policy Review

### 5. Action: Illinois Association of School Boards Policy Revisions

To adopt the Illinois Association of School Boards Policy Revisions, as presented. This motion, made by Elsa Payne and seconded by Drew Montavon, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea

Yea: 7, Nay: 0

6. Action: Resolution abating the taxes heretofore levied for the year 2023 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2019A, of the Amboy Community Unit School District #272, Lee County, Illinois

To adopt the resolution abating the taxes heretofore levied for the year 2023 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2019A, of the District, as presented. This motion, made by Rory White and seconded by Mandy Powers, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea

Yea: 7, Nay: 0

### 7. Action: Resolution Authorizing a Public Hearing Date for Transfer of Funds

To adopt the resolution that sets a public hearing for January 18, 2024, 6:30 p.m., at the Junior High School to discuss transfer of funds, as presented. This motion, made by Elsa Payne and seconded by Nick Brokaw, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea  
Yea: 7, Nay: 0

8. Action: Naming Central School Gym after George Mason

To approve the naming of the Central School gym after George Mason. This motion, made by Drew Montavon and seconded by Mandy Powers, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea  
Yea: 7, Nay: 0

9. Action: Executive Session

To move to executive session to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting; and student discipline. This motion, made by Drew Montavon and seconded by Rory White, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea  
Yea: 7, Nay: 0

10. Action: Return to Open Session

To return to open session. This motion, made by Elsa Payne and seconded by Nichole Stenzel, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea  
Yea: 7, Nay: 0

11. Action: Student Discipline

To approve the suspensions of students 12-14-23-1 through 12-14-23-20, as presented. This motion, made by Elsa Payne and seconded by Rory White, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea  
Yea: 7, Nay: 0

12. Action: Personnel - Resignation

To accept the resignations of Patrick Carrie as Custodian, effective November 15, 2023 and MaryKaren Tunk as Bus Aide, effective December 15, 2023. This motion, made by Mandy Powers and seconded by Drew Montavon, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea  
Yea: 7, Nay: 0

13. Action: Personnel - Hiring

To approve the following personnel, pending successful criminal background checks, proper licensure, and submission of pre-employment requirements: Jamie Parks as Cafeteria Cook at the Junior High and High School, effective November 16, 2023; MaryKaren Tunk as 240-Day Custodian at the High School, effective December 5, 2023; Catherine Saddler as Bus Aide, effective December 18, 2023; and Lexi Hilliker as Agriculture Teacher at the High School, effective for the 2024-2025 school year. This motion, made by Elsa Payne and seconded by

Nichole Stenzel, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea

Yea: 7, Nay: 0

#### 14. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment

To adjourn the meeting. This motion, made by Drew Montavon and seconded by Elsa Payne, Passed.

Nick Brokaw: Yea, Drew Montavon: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Nichole Stenzel: Yea, Rory White: Yea

Yea: 7, Nay: 0